

## PERAK TRANSIT BERHAD

(Company No.: 831878-V)  
(Incorporated in Malaysia)

### ADDENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING DATED 3 AUGUST 2017

**NOTICE IS HEREBY GIVEN** by way of an Addendum to the Notice of Extraordinary General Meeting (“EGM”) of Perak Transit Berhad (the “Company”) for the inclusion of the following Ordinary Resolution 3 at the EGM of the Company to be held at Mersawa & Rengas Hall, Level 2, MU Hotel, No. 18, Jalan Chung On Siew, 30250 Ipoh, Perak Darul Ridzuan on Thursday, 24 August 2017 at 9.00 a.m., or at any adjournment thereof:

#### ORDINARY RESOLUTION 3

##### AUTHORITY TO ALLOT SHARES

“**THAT**, subject always to the Companies Act 2016 (“Act”), the Articles of Association of the Company and the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby authorised, pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the Company at any time until the conclusion of the next Annual General Meeting and to such person or persons, upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deemed fit, provided that the aggregate number of shares to be issued does not exceed ten percent (10%) of the total number of issued shares of the Company for the time being and that the Directors are also empowered to obtain the approval from the Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares to be issued.”

##### BY ORDER OF THE BOARD

##### PERAK TRANSIT BERHAD

##### CHEAI WENG HOONG (LS 05624)

Company Secretary

Ipoh

3 August 2017

##### Notes:

- A member of the Company entitled to attend and vote at the meeting may appoint any person to be his/her proxy to attend and vote in his/her stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. A proxy shall have the same rights as the member to speak at the meeting.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited at the office of the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur not less than forty eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.
- Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“omnibus account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- Only members whose names appear in the Record of Depositors as at 18 August 2017 will be entitled to attend and vote at the meeting.

##### Additional Notes for this Addendum:

- The Revised Proxy Form **does not invalidate** the Proxy Form which is circulated together with the Notice of EGM date 3 August 2017 (“Original Proxy Form”).
- If the Company receives both the Original Proxy Form and the Revised Proxy Form from a member, the **Revised Proxy Form shall supersede the Original Proxy Form.**
- In the event that the Company did not receive the duly executed Revised Proxy Form within the required timeframe, **the member who has deposited the Original Proxy Form at the office of the Company's Share Registrar within the required timeframe is deemed to have appointed and authorised his/her proxy under the Original Proxy Form to vote or abstain on the additional Ordinary Resolution 3 as the proxy deems fit.**

##### Explanatory Note on Ordinary Resolution 3:

- Ordinary Resolution 3, if passed, will give authority to the Directors of the Company to allot and issue shares of the Company up to and not exceeding ten percent (10%) of the total number of issued shares of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company without convening a general meeting. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next annual general meeting of the Company.

The general mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital and/or acquisition(s).